

HALL COUNTY BOARD OF SUPERVISORS SPECIAL MEETING August 19, 2005

CALL TO ORDER

ROLL CALL Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Bob Rye

Discussion on total changes on the budget through the meetings total revenue changes \$126,262.36 increase and reductions of \$1,265,940.28 other changes included the changes to Stuhr Museum

Notes as per letter regarding equipment and other changes.

He reviewed the lid comp form with a total increase of 4.18% the total unused restricted funds are \$544,000.00

Drug Court issue letter from Connie Hultine regarding increase in pay of 6.5% the greater share of this budget is funded by grants
Troy Chandler - \$42,545.52 for 27 pay periods

Connie Hultine - \$39,000.00 discussion on the amount of dollars that the other counties that pay and where the funding comes from discussion to refer it to the classification committee to review the job description and consider it next year discussion that they do not have enough information need to consider the whole process of salaries for the appointed pay the compensation for the job Jeffries suggested setting some type of step range for the appointed officials instead of stabbing in the dark need to make some comparability on the appointed positions committees need to meet with the department heads Eriksen motion to stay the same Scott absent motion failed Bud Jim Dick Humiston no

Rye motion to increase drug court from 2% to 3% no second Humiston seconded Bud Jim Dick no rest all yes Motion failed

Move on

Humiston Rob Schultz supported change salary for Rob Schultz left the budget the same and moved dollars from another line item to pay him cut the operating expenses the weed board oked the 5% increase but moved dollars from the operating

Road budget went back moved dollars to engineering fees line for contractual services

Veterans services just need extra dollars in FICA and retirement

Vacation and sick leave need additional dollars for fund because of proposed terminations road and weed do not contribute dollars to this fund

Visitors improvement fund and budget the same dollars for the new fund these are in and out dollars motion passed and vote to limit this for 15 years

Levies reviewed the levies that are set

Hartman motion bud second to move the 20,000.00 to the sick vacation fund

Discussion to move the 20,000.00 but the budget is still over 10% increase jim suggested taking an additional \$50,000.00 from the road budget will save dollars in wages budgeted the entire wage in public works

Move the 20,000.00 sick vacation 6 yes motion carried

Discussion on cuts look at the larger funds

Sheriff, corrections computers road fund

Hartman motion bud second to increase sick vacation by 20,000.00 6 yes

Jeffries and Hartman yes rest all no. to take it equally out of all of the funds

Eriksen motion rye second 4 funds 5 yes Jeffries abstained

Discussion corrections budget looked at corrections and the trend indicates that there could be some changes made

Jeffries jim second to cut 70,000.00 total budget Hartman no 5 yes motion carried

Discussion to reduce the 4 budget by a set percentage

Road \$3.5 sheriff

\$2.3 computer 830,000.00

Bud motion jim road and gear 24,500.00 sheriff 16,000.00 and computer 5,000.00 6 yes carried

Jim some of the increase of the extra pay period is about \$350,000.00

New levy will be as per second sheet resolution for the outside entities budget advertised to be approved and approved on September 6th the addition 1% need to have everyone here on September 6th

Asked if board wants to make any other changes

Planning for next year planning session for next spring and work on the interlocal agreements have identified three to establish the dollars

Lancaster amend agenda to include executives Jeffries motion to amend jim second 6 yes to include executive session

10:40 executive session

No action on this issue

